2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # 016575 1. Entity Name 04-23-2004 90205 025 ***150.00 SCOTTY'S, INC. Principal Place of Business Mailing Address 5300 RECKER HIGHWAY 5300 RECKER HIGHWAY WINTER HAVEN FL 33882 WINTER HAVEN FL 33882 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-0294700 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent B+C Corporate Services of Central BOWNE, DOUGLAS N Street Address (P.O. Box Number is Not Acceptable) 390 NORTH ORANGE AVE 5300 RECKER HIGHWAY WINTER HAVEN FL 33882 SUITE 1100 Zip Code 3280 ORLANDO 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE ☐ Delete TITLE ☐ Change Addition MORRIS, TOM NAME NAME STREET ADDRESS STREET ADDRESS 5300 RECKER HIGHWAY WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition NAME PATTEN, JOEY NAME STREET ADDRESS STREET ADDRESS 5300 N RECKER HWY WINTER HAVEN FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BOST, DAVID NAME STREET ADDRESS STREET ADDRESS 5300 N RECKER HWY CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition PACOS, ROBERT NAME NAME 5300 N RECKER HWY STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition BOWNE, DOUG NAME NAME 5300 RECKER HWY STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

863-297-6139